



**PARKWISE COMMISSION  
COMMITTEE MEETING  
110 East Pennington Street, Tucson, Arizona 85701  
April 21, 2015 Meeting Minutes**



**LEGAL ACTION REPORT**

1. Call to Order

**The meeting was called to order at 7:36 a.m.**

2. Roll Call

Members Present

Jill Brammer  
Barbara Brookhart  
Dale Calvert  
Joanne Downey  
Peter Gavin  
David Heineking  
Michael Keith  
Jane McCollum  
Robert Medler  
Jane Roxbury  
Steve Taylor  
Mik White  
Adam Weinstein

Members Absent

Nicole Flowers  
Peter Hormel  
Rick Stertz

Staff Present

Donovan Durband, Park Tucson, Administrator  
Martha Encinas, Park Tucson, Administrative Assistant  
Omar Garcia, Management Assistant  
Karen Miller, Consultant, Downtown Tucson Partnership

Others Present

Diana Amado, Ward 6 Council Office  
Chris Gans, West University Neighborhood Association  
Norma Davenport, The Rogue Theatre  
Richard Mayers, West University Neighborhood Association  
Molly Senor, Sam Hughes Neighborhood Resident  
Ward Wallingford, The Rogue Theatre  
Jim Wilson, The Rogue Theatre

3. Call to the Audience

Richard Mayers would like to modify the RPP program by creating additional parking spaces that will be used in the neighborhood adjacent to 4<sup>th</sup> Avenue district. **No Action.**

4. Minutes from March 17, 2015 Commission Meeting

Michael Keith moved the approval of the minutes of the March 17, 2015, Commission Meeting. Joanne Downey seconded. The motion was approved, 13-0.

5. Chair's Report

**No Action.**

6. Financial Report March 31, 2015 Financial Statements

Total Operating Revenue is \$3,282,630.00, which is a 5% gain, largely due to the additional meter revenue. Total Non-Operating Revenues (Expenses) was \$1,868,977.95, which is a 99% increase from the prior year, and that is due to parking equipment purchases. **No Action.**

7. Administrator's Report

Park Tucson presented its Five-Year Financial Forecast to Mayor and Council and included the input from the PWC (moving forward the neighborhood reinvestment to fiscal 2016).

Update on PARCS/ garage equipment: Scheidt & Bachmann, the vendor, chose to begin with the Library Garage installation, which was considered the easiest install.

Proposals for the new enforcement hardware and software system were due by April 7<sup>th</sup>. Once the contract is awarded, in addition to obtaining new hand-held citation devices and a License Plate Recognition (LPR) system, new staff (two employees, an account clerk and an administrative assistant) will be hired, and a new case management system will be implemented.

**No Action.**

8. Residential Permit Program Subcommittee Report

Jane McCollum moved the approval of the subcommittee's recommendation to undertake a comprehensive planning process with a stakeholder task force, to take place within six months. Dale Calvert seconded. The motion was approved, 11-0.

Jane McCollum moved to start a shared-use pilot program that addresses the "Y" and adjacent vicinity parking issues, taking into account the subcommittee recommendations. Area includes the following: University Blvd. to 5<sup>th</sup> Street, between 5<sup>th</sup> Avenue and 4<sup>th</sup> Avenue. Adam Weinstein seconded. The motion was approved, 11-0.

9. Future Agenda Items

None

10. Adjournment

8:48 am.